

2003 Boards and Commissions Report

Washington Canola and Rapeseed Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1998

8

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collects assessments, establish plans to conduct programs for advertising, sales, and promotion to maintain or expand markets, provide for research in production and processing, establish grades and standards, and disseminate information to growers.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$54,293

Producer assessments/N

2003-2005 Biennium Estimate

\$59,922

Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer interest would decline; assessment collection would decline.

b) This is an agricultural program and should not be transferred.

c) Funds for research and marketing would cease and production of canola/rapeseed in the state would decline.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-573

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 handler appointed by the elected growers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District I: Counties of Adams, Benton, Douglas, Franklin, Grant, Klickitat, Lincoln, and Yakima: two members

District II: Counties of Ferry, Pend Oreille, Spokane, and Stevens: two members.

District III: Counties of Asotin, Columbia, Garfield, Walla Walla, and Whitman: two members

One handler appointed by the elected producers.

One member appointed by the director of agriculture to represent the department and the public.

17. Federal or other mandates:

PL 104-127, Title V, Subtitle C

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joe Alvernaz, Administrator

8/8/03

P.O. Box 4381 Pasco, WA 99302

(509) 547-5538

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Capitol Campus Design Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

State Capitol Committee and Director of GA

1990

9

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advisory group to review programs, planning, design and landscaping of state capitol facilities and grounds, and to make recommendations that contribute to architectural, aesthetic, functional, and environmental excellence in design and maintenance of capitol facilities on campus and in neighboring communities.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$55,400

General Admin. Services Account -- A
State Building Construction Account -- A

2003-2005 Biennium Estimate

\$55,400

Capitol Building Construction Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Expertise that is provided by professional membership and leadership provided by legislative membership, would not be available to the State Capitol Committee or GA Director for decisions affecting the campus and local communities.

b) There is no appropriate agency, as GA is responsible for state capitol campus and serves as staff to State Capitol Committee and has direct need for CCDAC advice and guidance.

c) CCDAC advice and guidance serve an important screening function and invariably improve later decision-making. If dropped, decisions affecting state campuses might be less thoughtful and deliberate; State Capitol Committee workload would be considerable increased.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

EO 84-09; RCW: 43:34:080, WAC 236-18

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, Spkr. of House, Pres. of Senate

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Two architects; a landscape architect; an urban planner; Secretary of State; two members of the House, one from each caucus; and two members of the Senate, one from each caucus.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lenore Miller, Capital Planning and Management Manager

July 24, 2003

General Administration, PO 41019

(360) 902-0970

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Capitol Lake Adaptive Management Plan (CLAMP)

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

The Department of General Administration

1997

9

40

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To provide guidance to DGA on the development of a management plan for the operation, maintenance, and capital investments associated with Capitol Lake.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$30,200

State Building Construction Account -- A

2003-2005 Biennium Estimate

\$31,200

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Inability to find solutions for effective lake management practices that regulatory agencies, tribe or local government will support.

b) WDNR has part ownership of lake

c) Less responsible management of state and potential risks to the environment or to local community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

None

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Director of General Administration

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives from nine state, local, and tribal governments/agencies with permit authority over lake activities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Lenore Miller, Capital Planning and Management Manager

July 24, 2004

General Administration, PO 41019

(360) 902-0970

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 30 -
Cascadia Community College

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1994

5

25

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Cascadia Community College is governed by a Board of Trustees which, appointed by the Governor, meets on a monthly basis. The Board is responsible for hiring the CEO/President, granting tenure to full-time probationary faculty, and for developing the policies of Community College District 30. The Board, although kept informed of all operations, delegates to the CEO/President all operational and fiduciary responsibilities.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$27,500

\$27,500

G.F. State/A

G.F. State/A

2003-2005 Biennium Estimate

\$27,500

\$27,500

G.F. State /A

G.F. State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Community representation in
the governance of public colleges
would be eliminated

b) Possibly the State Board for Community and
Technical Colleges; however, community
(private citizen) representation would be lost.

c) Same as (a) and (b)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.140

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographical - Shall be a resident and qualified elector of the College District; not an employee of the community college system or a member of the Board of Directors of any school district; or a member of the governing Board of any public or private educational institution.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dr. Victoria Muñoz Richart, President

7/21/03

18345 Campus Way NE Bothell, WA 98011

425-352-8810

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Caseload Forecast Council

1st Report

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Same

1997

6

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provide the official state entitlement caseload forecasts to the Governor and legislature for use in establishing the state budget.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

Sources of Funds

2001-2003 Biennium Actual

1,223,249

State General Fund

2003-2005 Biennium Estimate

1,288,000

State General Fund

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The council staff comprise the entire agency. Thus there are no additional or other staff to which the responsibilities could be transferred.

b) Transfer to another agency (e.g. LEAP, OFM) would remove the political neutrality from the forecasts.

c) Forecasts would no longer be developed openly with an opportunity for all stakeholders to provide input.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.88c

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor (2), caucuses in Senate (2) and House (2).

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The council consists of two individuals appointed by the Governor and four individuals, one of who is appointed by the chairperson of each of the two largest political caucuses in the Senate and House of Representatives. However, this answer is redundant to the answer to question #12 as it is more accurately a matter of appointment authority.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

David L. Fallen
Executive Director

July 8, 2003

1505 Cherry Street SE
PO Box 40962
Olympia, WA 98504-0962

(360) 902-0088

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Cedar Creek Corrections Community Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1995

7

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The primary responsibility of the Committee is to enhance communication and to establish and maintain a strong relationship with the local community.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There are no similar resources available

b) There are no similar resources available

c) The facility would lose valuable contact and coordination with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Local community members.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Cemetery Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Licensing

1953

6

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Administers the provisions of RCW 68.04 through 68.50; license cemetery authorities, prearrangement sales and crematories; issue permits for disposition of cremated human remains; examine endowment care and prearrangement trust funds; investigate complaints; conduct disciplinary proceedings and adopt rules.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$10,000

Cemetery Fund (A)

2003-2005 Biennium Estimate

\$11,240

Cemetery Fund (A)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of board knowledge and expertise relating to the standards of the profession.

b) same as in (a)

c) Loss of public protection related to standards of the profession and of public trust funds.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 68.05.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Three members of the board shall be persons who have had experience in this state in the active administrative management of a cemetery authority or as a member of the board of directors thereof. Two members of the board shall be persons who have legal, accounting or other professional experience which relates to the duties of the board. The sixth member of the board shall represent the general public and shall not have a financial interest in the cemetery business.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jon Donnellan

July 8, 2003

P.O. Box 9012, Olympia, WA 98507-9012

360-664-1555

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Central Puget Sound Growth Management Hearings Board

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1992

3

98

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Hear and determine petitions alleging that a state agency, county or city planning under the GMA is not in compliance with the GMA (Chapter 36.70A RCW), the SMA (Chapter 90.58 RCW) or SEPA (Chapter 43.21C RCW) as it relates to plans, development regulations or amendments thereto. RCW 36.70A.280.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$929,098

State General Fund -- A

2003-2005 Biennium Estimate

\$966,709

State General Fund -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) N/A/ The only staff in our agency is 1.0 FTE administrative staff.

b) Board members must have experience and training in land use planning. RCW 36.70A.260(1). That expertise is lost if responsibilities were assumed by Superior Courts or Pollution Control Hearings Board.

c) Dropping quasi-judicial review, on appeal, of local government actions under the GMA, SMA and SEPA would essentially render compliance with those laws voluntary.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 36.70A.250

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

All 3 members must be from King, Pierce, Kitsap or Snohomish Counties. At least one must be admitted to practice law in this state, one must be a former local elected official and no more than two may be from the same county or belong to the same political party. RCW 36.70A.260(1).

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joseph W. Tovar, Administrative Chairman,
CPSGMHB

7/25/03

900 Fourth Avenue, Suite 2470
Seattle, Washington 98164

(206) 389-2625

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Central Washington University, Board of Trustees

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Governor

1890

8

29

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Has full control of the university and its property; employs employees of the institution; with assistance of the faculty, prescribes courses of study; establishes organizational structure of the university; establishes and erects new facilities as determined to be necessary; acquires real and other property; purchases supplies and purchases or leases equipment and other property needed for the operation or maintenance of the university; establishes, leases, operates, equips, and maintains self-support facilities in the manner prescribed in statute; enters into such contracts deemed essential to the university, as provided by law; receives gifts, grants, conveyances, devises, and bequests of real or personal property, and controls/manages the distribution of same; offers new degrees and/or off-campus programs as appropriate; promulgates rules and regulations and acts in other matters allowed by law.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

110,321

General Fund, State A

2003-2005 Biennium Estimate

111,917

General Fund, State A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of oversight of the public trust placed in the institution

b) Reduce responsiveness to public needs at increased costs

c) Institution could not exist as it is now constituted.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.35 and Title 106WAC

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:
none

17. Federal or other mandates:
none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Judy B. Miller, Exec Secretary to the President/Secretary to the Board

7/11/03

400 E. University Way, Ellensburg, WA 98926

509/963-2111

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 12 – Centralia College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

21

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

"...Shall enforce the rules and regulations prescribed by the state board for community college education for the government or community colleges, students, and teachers, and promulgate such rules and regulations and perform all other acts not consistent with law or rules and regulations of the state board for community college education as the board of trustees may in its discretion deem necessary or appropriate to the administration of community college districts." (Community College Act of 1967) Chapter 8, Sec. 13, Sess. Of 1967(page 17) RCW 28B.50.140(13)

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

10) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

38,179

Gen. Fund - State

2003-2005 Biennium Estimate

40,000

Gen. Fund - State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Result in lack of community input.

b) Result in lack of community input.

c) Could not function under existing state law.

10. Legal authorization: State Constitution Article, RCW, WAC or
EO

RCW28B.50.140 (creation); RCW28B.50.140 (powers/duties)

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor of Washington State

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

"...Each trustee shall be a resident and qualified elector of his community college district..." RCW 28B.50.100 (Community College Act of 1967) chapter 8, Sec. 10, Ex. Sess of 1967 (page 13)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy
the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Dr. James M. Walton, President

600 W Locust

Centralia College

7/9/03

Centralia, WA 98531

(360) 736-9391, ext. 200

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Chemical Dependency Professional Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1998

7

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To advise the Secretary of Health, on matters relating to minimum standards of education, experience and examination to practice as a certified Chemical Dependency Professional.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$20,360

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$20,360

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing committee direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) DOH is most likely agency. Council advises rule-making authority on qualifications for profession.

c) Agency would need to find technical advice elsewhere.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.205 and WAC 246-811

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Four certified chemical dependency professional; one chemical dependency treatment program director; one physician licensed under chapter 18.71 or 18.57 RCW who is certified in addiction medicine or a licensed certified mental health practitioner; and one member of the public who has received chemical dependency counseling. The Department of Social and Health Services, Division of Alcohol and Substance Abuse or director's designee, serves as an ex officio member.

17. Federal or other mandates:

RCW 18.130, RCW 24.44, RCW 43.24

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Tammy Benson, Program Manager

7/17/03

PO Box 47869, Olympia, WA 98504-7869

360-236-4905

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Child Care Coordinating Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS Division of Child Care and Early Learning

1988

17 - 33

24

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The CCCC is an advisory body that provides coordination and communication among state agencies responsible for child care and early childhood education. Its funding comes from the federal Child Care Development Fund to support its activities.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$45,309

General Fund - Federal (CCDF)
"A"

2003-2005 Biennium Estimate

\$50,000

General Fund - Federal (CCDF)
"A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Assignment to existing/additional staff would not incorporate private/general public opinions and input into coordination.

b) Since this is a multi-agency committee, transferral would not derive any benefits.

c) If dropped, an essential single source of coordination/communication surrounding child care would be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 74.13.090

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Numerous per RCW 74.13.090

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Numerous per RCW 74.13.090

17. Federal or other mandates:

n/a

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None. This committee is specifically established in RCW 74.13.090. Its composition is set in statute and there are no exiting alternatives which would fulfill the diverse membership composition requirements.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Ron Fisher, DCCEL Exec. Assistant

8/27/03

DSHS, MS 45480

360.413.3267

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Child Care Facility Fund

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

CTED

1989

5

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Administer the Child Care Facility Fund with review by the director of the Department of Community, Trade and Economic Development. The Committee approves loans and grants for employer supported as well as non-employer supported licensed child care facilities.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

2,000

Federal/appropriated

2003-2005 Biennium Estimate

2,000

Federal/appropriated

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Volume of work necessitates 1 FTE.

b) No other agency would have the necessary business emphasis.

c) Legislation requires group. If dropped would not be meeting legislative requirements.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.31.085, RCW 43.186.050, RCW 43.31

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: CTED Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

2 members experienced in investment finance, 1 member representing a philanthropic organization, 1 member expert in child care services, and 1 member expert in child development

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jim Keogh, Managing Director

7/22/03

P.O. Box 42525, Olympia, WA 98504-2525

725-4041

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Child Care Partnership Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

CTED

1989

10-15

9

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This committee is a subcommittee of the Child Care Coordinating Committee, created in statute RCW 74.13.0901. This committee advises the state on issues of child care affecting businesses and provides information to private employers regarding state programs and services available to private employers to help support their employee's child care needs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

2,000

General Fund - State -- A

2003-2005 Biennium Estimate

2,000

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would eliminate input and perspective of private sector employers

b) Would limit access to private employers

c) Child care is an issue for private employers, not just government. This committee helps involve the private sector in developing solutions to support working parents.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 74.13.0901

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: CTED Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

3 representatives from small businesses; 3 representatives from medium businesses; 3 representatives from large businesses and 1 rep from labor.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jim Keogh, Managing Director

7/22/03

P.O. Box 42525, Olympia, WA 98504-2525

725-4041

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

CHILD Profile Governing Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

None - DOH and DSHS each had one seat and followed their internal reporting regarding their involvement

1994

6

24

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Addresses critical issues and develops policy for the CHILD Profile immunization registry and health promotion system.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

In-kind contributions by participants. Estimated value of in-kind = \$20,700

Assuming a number of funding sources including GF State, GF Local, Grant and Federal for the 6 members representing: DOH; DSHS; PHSKC; Snohomish HD; WSALPHO; and the Washington Health Foundation

2003-2005 Biennium Estimate

disbanded in August 2001

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This Governing Board has transferred responsibilities to DOH in August 2001. There is no longer a Governing Board as DOH has full responsibility for the system.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCWs 43.70.130(10), 43.70.080, and 43.70.520

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: No longer a Governing Board since DOH assumed responsibility

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

When it was in existence: 6 members: 3 (one each) representing the 3 agencies with fiduciary responsibility for CHILD Profile (DOH, Public Health Seattle and King County, and the Snohomish Health District), one member representing DSHS (funder via Medicaid Match), one representing the Washington Association of Local Health Officials (partner in local implementation), and one representing the Washington Health Foundation (funder). Disbanded in August 2001.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janna Halverson, CHILD Profile Mgr

7/23/03

7171 Cleanwater Lane, Building 7, Tumwater

236.3554

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Children & Family Services Oversight Committee, Region 2

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS-DCFS, Region 2

1986

10

16

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Region 2 Oversight Committee is established by the agency as a forum for community input on how best to meet the needs of children and families in southeast Washington State. The committee is expected to identify duplication and gaps in service delivery, identify problems and suggest solutions, and facilitate regional input into the Children's Administration Advisory Committee.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

2,923.00

General Fund - State -- A

2003-2005 Biennium Estimate

3,200.00

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) As a citizen advisory body, its functions could not be fulfilled by staff.

b) The enabling legislation relates specifically to children and family services.

c) The Division would not have a consistent source of input and feedback regarding services to children and families at the local level.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 74.14A RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Kenneth D. Nichols, Regional Administrator

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

People residing within the central/southeast region of Washington State (Region 2)

17. Federal or other mandates:

This committee also serves as a Citizen Review Panel to meet the requirements of the federal Child Abuse Prevention and Treatment Act (CAPTA).

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kenneth D. Nichols, RA

8/27/03

DCFS, 315 Holton Ave., #200, Yakima 98902

(509) 575-2641

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Children & Family Services Oversight Committee,
Region 3

DCFS Oversight Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS, Children & Family Services

1986

16

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Tasks: Identify duplication and gaps in service delivery for children, youth and families at the local level; identify problems and suggest solutions; provide a permanent mechanism to recommend changes; engage in planning to address unmet needs facing children, youth and families; ensure that policies and procedures are followed; conduct a minimum of one public meeting per year.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

under \$100

General Fund - State -- A

2003-2005 Biennium Estimate

under \$125

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) None

b) None

c) None

10. Legal authorization: State Constitution Article, RCW, WAC or EO

SHB433

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: DCFS Regional Administrator

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Minimum of five, maximum of twelve members. A minimum of one member will be a member of the Children's Services Advisory Committee and provide a liaison function between the local oversight committee and statewide committee. In Region 3 we attempt to have representation from all five counties within the region.

17. Federal or other mandates:

Federal Funding

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Region 3 Children's Executive Team

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Willie Wolfer, Secretary Admin

8/29/03

DCFS 840 North Broadway, Bldg B, Ste 540
Everett, WA 98201

425-339-4781

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Children & Family Services Oversight Committee,
Region 6

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS, Children & Family Services

1998

12

8

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Provide consultation and advice to Region 6 CA management on major child welfare issues and dilemmas.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

18) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

800.00

General Fund – State -- A

2003-2005 Biennium Estimate

800.00

General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Lack of community consultation

b) n/a

c) Major errors in policy & development
implementation due to lack of community
feedback

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.03.220

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Dee Wilson, Region 6 Administrator, Children's
Administration PO Box 45714 Olympia, WA 98504

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

NA

17. Federal or other mandates:

NA

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

NA

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sandy Van Meter Secretary Administrative

8/29/03

6540 Capitol Blvd, Tumwater WA 98504

360-725-6812

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Children, Youth and Family Services Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS

1982

15

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Children, Youth and Family Services Advisory Committee is established in statute and charged with assisting the Secretary in the development of a partnership plan to utilize public and private resources for child welfare services and to advise on all matters pertaining to child welfare, licensing, adoption and other child welfare services.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

19) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$5,623

General Fund – State -- A

General Fund – Federal -- A

2003-2005 Biennium Estimate

\$8,800

General Fund – State -- A

General Fund – Federal -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The advisory committee is an invaluable resource that provides an opportunity for community partners, representing a variety of disciplines, to advise the Children's Administration on programs, policies, initiatives and cases affecting children and families in local communities.

b) There is no other agency that currently has the statutory responsibility for the health, safety, and welfare of children statewide.

c) Obtaining input from these various sources would be more difficult and less effective without the advisory committee.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 74.13.031

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Assistant Secretary Children's Administration

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

At least one member must represent the adoption community.

17. Federal or other mandates:

To advise state agency.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

There are regional oversight committees and local Child Protection Teams that advise on local or case specific issues. However, no other organization acts in an advisory capacity for the Children's Administration on a statewide level.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Colleen Winter, Confidential Secretary

8/27/03

P.O. Box 45710, Olympia, WA 98504

902-7922

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Chiropractic Advisory Committee

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Labor and Industries

1979

9

18

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Chiropractic Advisory Committee (CAC) is the official representative of chiropractors in Washington to the Department of Labor and Industries. The work of this committee is essential to fulfilling the regulatory mandate (WAC 296-20-0100) and to coordinating with the chiropractic community. The doctors on this committee function as advisors to the Department on education, guideline development, and policy issues. They regularly participate in information sharing and perform collaborative problem solving and conflict resolution as needed.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

20) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

12,875

Medical Aid Account
A

2003-2005 Biennium Estimate

13,000

Medical Aid Account
A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Chiropractic Advisory Committee (CAC) cannot be abolished because the Department's staff relies upon the advice of these representatives of the clinician community in establishing clinical guidelines and educational programs. The CAC provides an irreplaceable, objective, clinical resource to the department that is politically acceptable to the Washington State Chiropractic Association and to practicing chiropractic physicians.

b) This work could not be transferred to a different agency, since the Department's unique advisory needs pertain specifically to issues related to Workers' Compensation and the provision of quality care to injured workers. These topics cannot be adequately addressed by any other state agency, since treatment of the injured worker presents medical, psychosocial, economic, and vocational complexities not inherent in the populations served by other state agency programs.

c) This advisory committee cannot be dropped, as their educational, policy making, and quality of care input is desired by practitioners, injured workers, self insured, and retrospective rating employers (and their representatives); department claim staff, and others. The advantages of accessing these advisory services far surpass the low costs involved in maintaining this body for collaborative problem solving, information sharing, and conflict resolution.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
WAC 296-20-0100

12. Appointing Authority: Department of Labor and Industries

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Washington state licensed Chiropractic Physicians who are nominated by the Washington State Chiropractic Association

17. Federal or other mandates:

NA

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

NA

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joanne McDaniel

7/17/04

Department of Labor and Industries
PO Box 44322
Olympia WA 98504-4322

360-902-6817

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Chiropractice Quality Assurance Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1994

14

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Protect the public by ensuring competent, ethical and unimpaired practitioners by: establishing entry level qualifications; responding promptly to complaints; promoting continued competency; and enforcing standards of practice.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$121,775

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$121,775

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing commission direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 18.25 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ five

16. Required Representation:

Eleven chiropractors and three public members.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Karen Kelley, Health Services Consultant

7/15/03

310 Israel Road, Tumwater, WA 98501

360-236-4856

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Citizens Advisory Council on Alcoholism and Drug Addiction

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

DSHS/DASA

1975

7-15

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Oversees development of rules and responsibilities governing treatment and prevention programs. Advises the Secretary on the development of rules and policies regarding treatment and prevention and 70.96A. The CAC has taken on additional responsibilities in its outreach to the County Alcohol/Drug Boards.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$15,300

General Fund - State -- A

2003-2005 Biennium Estimate

\$17,800

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) no community involvement - conflict of interest

b) lack of technical expertise

c) no community participation, violation of law, poor public policy

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.96A.070

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, DSHS

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Two-thirds of the CAC shall be in recovery and not employed in an occupation relating to alcoholism and drug addiction, represent minority groups, business and labor judiciary, community.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Keri Patzer, Administrative Assistant

7/14/03

PO Box 45330, Olympia, WA 98504-5330

(360) 438-8053

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

City and County Design Standards

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

WSDOT

1994

12

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:
Review and update the City and County Design Standards.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

23) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

0.00

Fund 108 - Motor Vehicle Account
"A"

2003-2005 Biennium Estimate

0.00

Fund 108 - Motor Vehicle Account
"A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Required representation of cities and counties would be removed.

b) DOT is required by FHWA's CFR to develop standards.

c) In addition to breaking state law, statewide design need for cities and counties would not be addressed.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

City is RCW 35.78.030 and County is RCW 43.32.020

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Association of Washington Cities for city members and County Road Administration for county members.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Members need to represent cities and counties, TIB, CRAB and WSDOT.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kathleen Davis, Highways & Local Programs

7-22-03

PO Box 47390, Olympia, WA 98504

360-705-7871

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Clallam Bay Corrections Center Community Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1986

9

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Advisory Board serves as community liaison between the Department and the local community. The primary function is to enhance positive communication by providing information, and discussing and reporting on issues, changes, activities, and other areas that may impact the local community.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

24) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resource is available

b) No similar resource is available

c) The facility would lose valuable contact with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Superintendent, Clallum Bay Correction Center

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

1-Cape Flattery School; 1- SB/CQ Senior Citizens Center; 1 Makah Tribal Council; 1 CB/CQ Chamber of Commerce; 5 - At large positions.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 14 -
Clark College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1933

5

30

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Develops policies of District No. 14 under which Clark College operates.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

25) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

34,000

General Fund – State -- A

2003-2005 Biennium Estimate

35,000

General Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation in the
governance of public community
colleges would be eliminated.

b) Community input and policy making for
District would be diminished

c) State Board is likely agency or transferred
to another agency

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

The Governor shall give consideration to geographical exigencies and the interests of labor, industry, agriculture, the professions, and ethnic groups.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

David N. Beyer, Interim President

7/1//03

1800 E. McLoughlin Blvd, Vancouver WA 98663

360-992-2494

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Clemency and Pardons Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Governor

1985

5

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board (1) receives petitions from individuals, organizations and/or the Department of Corrections for review and commutation of sentence and pardoning of offenders in extraordinary cases; (2) makes recommendations regarding such petitions to the Governor.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

26) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$14, 000.00

G.F. State -- A

2003-2005 Biennium Estimate

\$15,500.00

G.F. State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The interdisciplinary nature of recommendations to the Governor could be lost.

b) The most likely agency would be the Indeterminate Sentence Review Board.

c) The Indeterminate Sentence Review Board, prior to the Sentencing Reform Act, exercised similar authority.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 9.94.250

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Non specified by statute.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Marty Brown, Acting Chief of Staff

9/18/03

Office of the Governor

902-4111

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Technical College District # 29 -
Clover Park Technical College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1991

5

23

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Create comprehensive programs of education and training in areas of occupational education, basic skills & literacy; employ college president; establish new facilities; establish fees; accept gifts/grants; offer technical degrees

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

27) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$49,295

General Fund - State -- A

2003-2005 Biennium Estimate

\$34,000

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) loss of one layer of program and
finance review

b) loss of community interest and support

c) State Board is likely agency or transferred
to another agency

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 2813-50-1405

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, State of Washington

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

28B.50-100 Each member shall be a qualified elector of the college district; board membership shall include one member from business and one member from labor.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Vallie Jo Fry - Vice President for Finance & Budget

07/25/03

4500 Steilacoom Blvd SW, Lakewood, WA 98499

253-589-5537

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Collection Agency Board

1. Board/Commission Name (B/C) Department of Licensing		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>				
1971		5				
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium			
7. Summary: Primary Responsibilities: 1. Authority to revoke, suspend, deny or not renew licenses. Also has authority to levy administrative fines. 2. Advise the Director of DOL in matters relating to the administration of Chapter 19.16 RCW. 3. Advise the Director of DOL in the development and adoption of rules and regulations necessary to administer the licensing statute.						
8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 28) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated				
2001-2003 Biennium Actual	\$10,000	GF - State (001) A				
2003-2005 Biennium Estimate	\$14,000	GF - State (001) A				
9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped. <table style="width: 100%;"> <tr> <td style="width: 33%; vertical-align: top;"> a) Board expertise is critical to the licensing and disciplinary functions of the program. The board conducts all disciplinary and applicant hearings; ensures that those applicants with criminal histories that adversely affect the public if they become licensed are denied licensure; and, regarding disciplinary hearings, they ensure that public complaints are addressed if licensees violate the Collection Agency Act. </td> <td style="width: 33%; vertical-align: top;"> b) Final decisions on disciplinary cases may be administered better by those with knowledge of regulatory requirements and involvement with the industry. </td> <td style="width: 34%; vertical-align: top;"> c) The industry supports licensing only with the understanding that a board would be in place. The board also provides technical advice regarding changing business practices occurring in the collection industry. There is no state agency that possesses the necessary expertise to address collection agency issues. </td> </tr> </table>				a) Board expertise is critical to the licensing and disciplinary functions of the program. The board conducts all disciplinary and applicant hearings; ensures that those applicants with criminal histories that adversely affect the public if they become licensed are denied licensure; and, regarding disciplinary hearings, they ensure that public complaints are addressed if licensees violate the Collection Agency Act.	b) Final decisions on disciplinary cases may be administered better by those with knowledge of regulatory requirements and involvement with the industry.	c) The industry supports licensing only with the understanding that a board would be in place. The board also provides technical advice regarding changing business practices occurring in the collection industry. There is no state agency that possesses the necessary expertise to address collection agency issues.
a) Board expertise is critical to the licensing and disciplinary functions of the program. The board conducts all disciplinary and applicant hearings; ensures that those applicants with criminal histories that adversely affect the public if they become licensed are denied licensure; and, regarding disciplinary hearings, they ensure that public complaints are addressed if licensees violate the Collection Agency Act.	b) Final decisions on disciplinary cases may be administered better by those with knowledge of regulatory requirements and involvement with the industry.	c) The industry supports licensing only with the understanding that a board would be in place. The board also provides technical advice regarding changing business practices occurring in the collection industry. There is no state agency that possesses the necessary expertise to address collection agency issues.				
10. Legal authorization: State Constitution Article, RCW, WAC or EO RCW 19.16.280		11. Legal Authorization is: <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General				
12. Appointing Authority: Governor		13. Is Senate confirmation required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
14. Does Board/Commission have subpoena powers? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		15. Board/Commission member compensation class <input type="checkbox"/> one <input type="checkbox"/> two <input checked="" type="checkbox"/> three <input type="checkbox"/> four				
16. Required Representation: Five members consisting of: two public members, two licensee members who are either an owner or executive employee or a combination of both of a collection agency business in Washington State for a period of not less than five years immediately prior to appointment, and the Director or director's designee as the chair.						
17. Federal or other mandates: None		18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: None				
19. Certification: <p style="text-align: center;"><i>I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</i></p>						
Harumi Tucker Tolbert	405 Black Lake Boulevard SW	(360) 664-1389				
WMS Manager	Olympia, WA 98502					
Name and Title	Date	Address	Phone			

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District #19 - Columbia Basin College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Governance of the college and assurance of the public trust.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

29) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

42,194

General Fund - State -- A

2003-2005 Biennium Estimate

59,000

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Lose governance authority.

b) State Board or HECB. Lose local control.

c) Accountability of operations/public money couldn't be guaranteed.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.010

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ Other

16. Required Representation:

Geographical - resident of Benton or Franklin County, CBC's service area.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Louise Meyers, Executive Assistant

7/9/03

2600 N 20th Ave, Pasco, WA 99301

509/547-0511, ext 2202

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Columbia River Gorge Commission

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Same	1986	13	28
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Commission administers the 300,000-acre Columbia River Gorge National Scenic Area. The Commission establishes and implements policies and programs to 1) protect and enhance the scenic, natural, cultural and recreational resources of the Columbia River Gorge, and 2) support the economy of the area by encouraging growth to occur in existing urban areas and allowing economic development consistent with resource protection.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 30) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	21,000 21,000	G.F. State of WA State of OR
2003-2005 Biennium Estimate	17,700 14,100	G.F. State of WA State of OR

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Washington would be in breach of the Columbia River Gorge Compact, subject to suit or Oregon; the management of the National Scenic Area would be, in part, transferred to the federal government
- b) same
- c) same

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.97.015; ORS 196.150; 16 U.S.C. 544c

11. Legal Authorization is:

☒ Specific ☐ General

12. **Appointing Authority:** Oregon governor, Washington governor; Multnomah, Hood River and Wasco counties in Oregon; Clark, Skamania, and Klickitat counties in Washington; U.S Secretary of Agriculture

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

13 members - Washington and Oregon governors each appoint 3, of which 1 must be a resident of the Gorge; Multnomah, Hood River, and Wasco counties in Oregon and Clark, Skamania, and Klickitat counties in Washington each appoint 1; the U.S. Secretary of Agriculture appoints one non-voting member.

17. Federal or other mandates:

16 U.S.C. §544 et seq.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None; the Gorge Commission is an interstate compact agency, specifically created, authorized and granted authority by Oregon and Washington with the consent of Congress.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Nancy Andring, Admin Secretary	7/14/03	P.O. Box 730, White Salmon, WA 98672	509-493-3323
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

State Board for Community and Technical Colleges

1. Board/Commission Name (B/C) Same	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/> 1967	9	16
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Established in RCW 28B.50.090 Primary responsibilities:

- * develop the operating and capital budgets for the 30 community and technical college districts and forward system budget proposals to the Governor and Legislature,
- * following legislative action, make decisions on how to allocate the operating and capital budgets for the two-year college districts, allocate the funds, and account for biennial budgets for the two-year college system,
- * establish minimum standards for the operation of the college districts,
- * provide policy direction for the two-year college system,
- * serve as fiscal authority for all real property owned by the two-year college system, and
- * establish policy for the two-year colleges' retirement system.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 31) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$55,746	G.F. State Appropriated
2003-2005 Biennium Estimate	\$53,540	G.F. State Appropriated

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|--|
| <p>a) It would be difficult to transfer the functions currently handled by the SBCTC to another agency with its existing staff or by simply adding a few staff to another agency. Many of the functions require policy oversight by a lay board that is accountable to the Governor and the Legislature for the functioning of the two-year college system. The system is also accountable to the business community, labor, local communities, students, parents, faculty, etc. The SBCTC provides a coordinating, collaborating, and prioritizing role that is valued by its stakeholders. The SBCTC serves as the focal point for decision making that would have to be replicated elsewhere if this agency was dissolved.</p> | <p>b) If the functions currently provided by the SBCTC were transferred to another agency, the receiving agency would need to be staffed similarly. That agency would need to achieve a steep learning curve about the operating issues of the colleges.</p> | <p>c) The SBCTC provides oversight for the 30 two-year college districts. If the Board was eliminated, this function would need to be handled by some other entity or the college system would need to be re-structured.</p> |
|---|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 28B.50.090

12. Appointing Authority: Governor

14. Does Board/Commission have subpoena powers?
☐ Yes ☒ No

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required? ☒ Yes ☐ No

15. Board/Commission member compensation class
☐ one ☐ two ☒ three ☐ four

16. Required Representation: RCW 28B.50.090 - The State Board consists of nine members who: represent a balance of geography (at least two members shall reside east of the Cascade Mountains), people of color, and women. At least one member shall be from business and one shall represent labor.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sandra J. Wall	08-11-03	319 Seventh Avenue Olympia, WA 98504	360/704-4312
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Community Economic Revitalization Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Community, Trade and Economic Development

1982

19

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Support job creation and/or retention of manufacturing sector businesses in economically distressed areas of the state through assistance to local governments and federally recognized tribes to provide infrastructure required by manufacturing businesses.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

32) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$594,463

1. Public Facility Construction Account

2. A

2003-2005 Biennium Estimate

\$627,000

1. Public Facility Construction Account

2. A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Valued statewide representation/perspective lost on investment of limited state funds.

b) No other state agency is focused on economic development

c) State would lose only economic development infrastructure program to promote growth in rural areas.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.160

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor, President of State, Speaker of the House

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Directed by statute, geographical large and small business, occupational, federally recognized Indian tribes, political subdivision, public, legislative, selected state agencies

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kate Rothschild

7/10/03

128 10th Ave. SW, Olympia WA 98504-2525

360-725-4058

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Community HIV Prevention Planning Group

1. Board/Commission Name (B/C)

Washington State Department of Health

2. Name B/C reported under in 2001 or Unchanged ☒

1994

30

13 meetings; 32
conference calls

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

The planning group has two primary responsibilities: To develop a HIV Prevention Plan for Washington State identifying priority populations and the unmet needs of those populations and to determine if the application for federal funding assistance prepared by the Department of Health is responsive to those identified unmet needs.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

33) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$80,000

1) General Fund -- Federal

2) A

2003-2005 Biennium Estimate

\$80,000

1) General Fund -- Federal

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The community planning group is required as a condition of receipt of federal HIV prevention funds.

b) The community planning group is required as a condition of receipt of federal HIV prevention funds.

c) The community planning group is required as a condition of receipt of federal HIV prevention funds.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required as a condition of federal funding.

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, Infectious Disease & Reproductive Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

12 members; Regional AIDS Service Networks - 18 members. Members must reflect characteristics of the current and projected HIV epidemic in Washington State and include scientific experts and service providers.

17. Federal or other mandates:

Required as a condition of federal funding.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

John F. Peppert, Manager HIV Prevention &
Education Services

7/18/03

PO Box 47840, Olympia WA 98504

(360) 236-3427

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Commute Trip Reduction Task Force

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Legislature

1991

28

14

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provide policy oversight for the Commute Trip Reduction program, evaluate program effectiveness, and recommend to the legislature whether the program should be continued, modified, or terminated. The Task Force is required to deliver a report to the legislature every two years.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

34) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,200

Multi Model Fund – State -- A

2003-2005 Biennium Estimate

\$1,200

Multi Model Fund – State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Decrease the effectiveness of the CTR program by significantly reducing private sector and local government support

b) The CTR program is a transportation program. Integrating CTR with other transportation programs is crucial to the program's success, and would be hard to accomplish in another agency.

c) RCW 70.94.537 established the Task Force and identifies its responsibilities. RCW 70.94.541 requires WSDOT staff to support the Task Force. Eliminating these statutes would undermine the effectiveness of the CTR program, as stated previously.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW70.94.537

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Three citizen representatives, three transit agency representatives, three county representatives, three city representatives, twelve employer representatives, and representatives from the following state agencies: Transportation, Ecology, General Administration, and Community, Trade and Economic Development.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

TJ Johnson, Trip Reduction Administrator

July 21, 2003

WSDOT, MS 7387

360-705-7508

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Connell Citizens Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1991

11

24

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board provides a strong basis for communication between the facility and the community. The Board addresses only Department of Corrections' matter; they are advised of changes and program development, programs offered for offenders, kept informed of escapes and any other major happenings at the facility.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds
35) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resource available.

b) No similar recourse available.

c) The Board's responsibility could not be transferred to another group.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Members of the Board must be residents of the Connell area.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office Box 41101
Olympia, Washington 98504-1104

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Convention & Trade Center, Washington State

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1982

9

22

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:
Develop and operate a convention center.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

36) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$21,953

State Convention & Trade Center Operations Account -- State A

2003-2005 Biennium Estimate

\$21,000

State Convention & Trade Center Operations Account -- State A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The State would lose the continuity that has been created over several years, it would also lose the much needed policy direction that can only come from representatives of the community and the industry that is impacted by the Center.

b) Another Agency would lack the specific expertise that is required to operate such a facility and it would lose the citizen input that is critical to the success of the facility.

c) The State would lose substantial return on its investment as well as lose a very successful revenue and promotional entity.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 67.40

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

None

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John Christison, President

9/2/03

800 Convention Place, Seattle WA 98101

206-694-5000

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Correctional Industries' Board

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Department of Corrections		1981	13
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board of Directors shall establish and implement policies for correctional industries programs that are designed to offer offenders employment, work experience, training in vocations; provide industries that reduces the tax burden of corrections through production of goods and services for sale and use; operate correctional work programs in an effective and efficient manner; provide for selection of, contracting for, and supervision of work programs with participating private enterprise firms; develop and design Correctional Industries work programs. The Board has the authority to identify and establish trade advisory or apprenticeship committees to advise them on Correctional Industries work programs; the Secretary of the Department of Corrections appoints members of those committees. The functions of the Board are unique to Correctional Industries and there are no other Boards, etc., in existence that would address the needs of the Department and public sector.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 37) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$32,671	GF- State -- A
2003-2005 Biennium Estimate	\$40,000	GF-State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|---|--|
| a) Offender work programs would be operated without the benefit of input or individuals on the Board who collectively provide a needed service | b) If the responsibilities were to another agency, benefits provided by the Board would be paid by that agency. | c) The department would lose the benefit of the Board's input with respect to policy development and implementation. |
|--|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.070 RCW 72.09.080

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor and the Legislature

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Nine voting members appointed by the Governor to include three representatives from labor, three from business representing cross sections of industries and all sizes of employers, and three members from the general public. Four non-voting members appointed by the Legislature.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Corrections Training Standards & Education Board

1. Board/Commission Name (B/C)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>		
Washington State Criminal Justice Training Commission	1997	14	6
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

By decree of the legislature, the Board shall review and recommend to the Criminal Justice Training Commission (CJTC) programs and standards for the training and education of corrections personnel within their specific purview.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 38) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$4,500	Public Safety & Education Account -- State -- A
2003-2005 Biennium Estimate	\$9,600	Public Safety & Education Account -- State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|--|--|
| a) Assigned to staff: Review of training rules, programs, and curricula would lack input from representative members of our customer group. A small group who may not be up-to-date on local needs would decide standards, rules, programs, and curricula. | b) Assigned to another agency: The Department of Corrections (DOC) could review and set training rules, programs, and curricula. If so, DOC would need to broaden their view to include local jurisdiction operational conditions and standards for training for local jails and courts. However, this approach lacks important statewide independent review, feedback, and support. | c) Dropped: The Commission would lose valuable input, feedback, advice, and support. |
|--|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.101.310

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Washington State Criminal Justice Training Commission

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Three must be employed in the state correctional system (at least one must be currently employed as front line correctional officer); three must be employed in county correctional systems (at least one must be currently employed as a front line correctional officer); two must be employed in juvenile corrections or probation (one at the local level and one at the state level); two must be employed in community corrections; one must represent community colleges; one must represent a 4-year college or universities; and two must be additional persons with experience and interest in correctional training standards and education.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Michael D. Parsons, Executive Director	7/22/2003	19010 1 st Avenue South, Burien, WA 98148	206-835-7347
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Cosmetology, Barbering, Esthetics, and Manicuring Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Licensing

1998

9

22

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board is involved in providing technical advice regarding changing business practices in the industry.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

39) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$53,350

General Fund -- State -- A

2003-2005 Biennium Estimate

\$27,400

General Fund -- State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of expertise and knowledge. Department staff are not trained in the profession and can not respond to technical inquiries without the assistance of the advisory board.

b) Department of Health could be considered for assuming the board responsibilities. In the event that the board resided with a different agency the department would lose access to valuable information regarding the professions and the ability to anticipate upcoming changes and needs in the industry.

c) Loss of expertise and knowledge. See A for more detail.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.16 and WAC 308-20

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

A representative of a private cosmetology school; a representative of a public vocational technical school involved in cosmetology training; a consumer who is unaffiliated with the cosmetology, barbering, esthetics, , or manicuring industry; and six members who are currently practicing licensees who have been engaged in the practice of manicuring, esthetics, barbering, or cosmetology for at least three years.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Trudie Touchette, Acting Administrator

7/22/03

PO Box 9026, Olympia, WA 98507-9026

(360) 664-6650

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

County Interagency Coordinating Councils

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Social and Health Services

1988 and per RCW in 1992

Minimum of 16, if
applicable

Minimum of 4

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

CICC's in each county or geographic area advise and assist with the implementation of a coordinated community service system for infants and toddlers with disabilities and their families as defined in the Individuals with Disabilities Education Act, Part C. They shall advise and assist county early intervention services contractors to maintain a coordinated early intervention service system, advise and assist the contractor in carrying out CICC responsibilities, and preparing budgets as necessary to carry out the Council's functions.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds
40) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$420,000

Federal IDEA, Part C

2003-2005 Biennium Estimate

-0-

Requirement added to early intervention service contracts and is no longer a budgeted line item.

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Decreased family input and coordination within local early intervention service systems could compromise ability to comply with IDEA Part C.

b) Diminished capacity to advise and assist local early intervention services contractors in implementing IDEA, Part C. Reduce family input to service system.

c) An uncoordinated local system of early intervention services would re-emerge, resulting in confusion for families and failure to comply with IDEA, Part C and loss of federal funds.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Title 70 RCW: Public Health and Safety, Section 70.195.020

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: DSHS/DDD/ITEIP

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

a) Two or more parents of a child (from birth through 12 years of age) with a disability/developmental delay, who is not a staff member of an early intervention service agency or parent or advocacy organization. One member from the following: b) public and/or private early intervention providers; c) higher education/training personnel; d) local health department/district; e) county human services department; f) school district or the educational service district; g), Children's Administration, DDD, CSO; h) Tribal Government; i) county mental health or Regional Support Network; j) Washington State Migrant Council, where applicable; k) medical provider; l) service providers of minority communities; m) child care providers; n) military services; and o) other programs serving birth to three and their families.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Sandy Loerch Morris, Program Director

July 23, 2003

P.O. Box 45201, Olympia, WA 98504-5201

360/902-8490

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

County Road Administration Board

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

County Road Administration Board

1965

9

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Establish and oversee standards of good practice for the county road administration; administer the Rural Arterial Program for county road reconstruction; administer the County Arterial Preservation Program for paved county road preservation; calculate and administer the county portion of the Motor Vehicle Fuel Tax; develop and implement county pavement management system; develop and support computer software for county road departments.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

41) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

3,334,203

Motor Vehicle Fund – State – A
Rural Arterial Trust Account – A
County Arterial Preservation Account -- A

2003-2005 Biennium Estimate

3,347,000

Motor Vehicle Fund – State – A
Rural Arterial Trust Account – A
County Arterial Preservation Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of accountability, credibility and effectiveness

b) If the duties of CRAB were transferred to another agency like WSDOT it would result in the loss of constituent oversight and self regulation.

c) County road department supervision, fuel tax allocation, grants program administration, computer support, and individual county support and training would cease.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 36.78

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Washington State Association of Counties

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Six County Commissioners and three County Engineers. Three members from counties 125,000 or larger population; four members from counties between 12,000 and 125,000 population; and two members from counties of 12,000 population.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jay P. Weber, Executive Director

7/7/2003

2404 Chandler Court SW, Ste 240

360.753.5989

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board for Court Education

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Supreme Court

1984

16

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To improve the quality of justice in Washington by fostering excellence in the courts through effective education.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

02V (PSEA) "A" Sources of Funds
42) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

Staffing costs are included in the normal duties of the AOC as specified by statute \$10,000

02V-Public Safety & Education Account "A"

2003-2005 Biennium Estimate

\$10,500

02V-Public Safety & Education Account "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

Policy decisions are the responsibility of the elected judges and court professionals who are members of the BCE. This role can not be assigned to staff.

b)

The responsibilities of the BCE are a function of the judiciary and can not be assigned to an entity outside the judicial branch.

c)

The independence and authority of the judicial branch would be undermined.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Supreme Court Order

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Chief Justice of the Washington State Supreme Court

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Association of WA Superior Court Administrators; Court of Appeals; District and Municipal Court Management Association; District and Municipal Court Judges Association; Juvenile Court Administrators; Law School Dean; Superior Court Judges' Association; The Administrator for the Courts; Washington State Bar Association; Washington State Association of County Clerks; Washington State Supreme Court.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Janet McLane, Dir. Judicial Svcs

9-04-3

PO 41170, Olympia, WA 98504

360-705-5305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Court Management Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Supreme Court

1987

15

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To enhance the administration of Washington courts by such activities as providing direction to the Administrative Office of the Courts on matters affecting the administration of the courts; fostering communication among the various entities providing court administration; and evaluating legislative matters affecting the overall administration of the courts.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

43) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

Staffing costs are included in the normal duties of the AOC as specified by statute \$2,700

02V - Public Safety & Education Account "A"

2003-2005 Biennium Estimate

\$4,000

02V- Public Safety & Education Account "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Policy decisions relating to the administration of courts are the responsibility of the professional court managers who are members of the CMC. This role can not be assigned to staff.

b) The responsibilities of the CMC are a function of the judicial branch and can not be assigned to an entity outside the judicial branch.

c) The independence and authority of the judicial branch would be undermined.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Supreme Court Order

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Supreme Court

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

WA State Association of County Clerks; WA State Association for Court Administration; Association of WA Superior Court Administrators; WA Association of Juvenile Court Administrators; Clerks of the Appellate Courts and Administrator for the Courts or designee.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Janet McLane, Dir. Judicial Services

9-04-03

PO 41170, Olympia, WA 99504

360 705 5305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Cranberry Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1980

8

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collects assessments from growers, allocates funds for research on production methods, control of diseases, insects, weeds and other problems; provides for dissemination of information to growers.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds
44) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$922

Grower assessments and industry grants/N

2003-2005 Biennium Estimate

\$2,710

Grower assessments and industry grants/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-565

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 7 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District 1: Pacific County south of Willapa River - 2 members

District 2: Portions of Pacific and Grays Harbor counties between Willapa and Chehalis Rivers - 4 members

District 3: Remainder of state - 1 member

One member appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jack Stein, Secretary/Treas.

8/12/03

P.O. Box 597 Grayland, WA 98547

(360) 268-0805

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Crime Victims Compensation Advisory Committee

Crime Victims Compensation Program Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Labor & Industries

1993

20

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To advise CVC Program of legislative, fiscal, and policy issues.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

45) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$321.35

Public Safety & Education Account -- A

2003-2005 Biennium Estimate

\$720.00

Public Safety & Education Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Stakeholder feedback would suffer. Advice and recommendations received from these advocates would suffer.

b) Same as "a"

c) Same as "a"

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 7.68.030

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Agency Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Represents a group or agency that works with victims or represents law enforcement.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Cletus Nnanabu, Program Manager

7/16/03

Department of Labor & Industries
Crime Victims Compensation Program
PO Box 44520
Olympia, WA 98504-4520

360-902-5340

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Criminal Justice Training Commission

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Same	1974	14	8
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Commission approves any WAC which pertains to the working of the agency, hires the Executive Director, resolves any disputes brought to the Commission, functions as a decision maker in matters of administrative waivers, establishes minimum standards for training for criminal justice entities, and oversees the functioning of the Commission as the staff carry out all requirements of the RCWs and the legislature. The commission is responsible for the regulating role of certification/decertification for law enforcement officers.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 46) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	4,056	Public Safety & Education Account -- A
2003-2005 Biennium Estimate	7,000	Public Safety & Education Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|---|
| a) There is no existing Commission or agency which serves this function within the state of Washington. | b) There is no other existing agency fulfilling this function under the guidance of the state of Washington. | c) The training for all criminal justice staff (law enforcement officers, correctional officers, and juvenile staff) would be abolished with consequent liability to the state. |
|---|--|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.101.020

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

The governor shall appoint two incumbent sheriffs and two incumbent chiefs of police; the governor shall appoint one officer at or below the level of first line supervisor from a county law enforcement agency and one officer at or below the level of first line supervisor from a municipal law enforcement agency (each appointee under this subsection shall have at least ten years experience as a law enforcement officer); the governor shall appoint one person employed in a county correctional system and one person employed in the state correctional system; the governor shall appoint one incumbent county prosecuting attorney or municipal attorney; the governor shall appoint one elected official of a local government; the governor shall appoint one private citizen; the three remaining members shall be: (a) the Attorney General, (b) the Special Agent in Charge of the Seattle office of the Federal Bureau of Investigations (FBI); and (c) the Chief of the Washington State Patrol (WSP).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Michael D. Parsons, Executive Director	07/17/2003	19010 1 st Avenue South, Burien, WA 98148	(206) 835-7347
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)